

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, January 8, 1958

Lansing, Michigan,

January 8, 1958.

The Board met in regular session and was called to order by the President, Commissioner Gibbs.

ROLL CALL

Present—Commissioners Gibbs, Callard, Baguley, Feeman, Graff, Hutchens, Mautz and Ruble.

Absent—None.

The minutes of the previous session were approved as read.

COMMUNICATIONS

Letter from Mitchell Realty Company offering 65 acre area adjacent to and west of Grand Woods Camp for sale to Park Board. Site consists of approximately one half mile of river frontage.

Referred to Park Committee.

Submission of 1958-59 department budget as recommended by Director Fenner.

Referred to Finance Committee.

REPORTS TO THE BOARD

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of December 31, 1957:

Mt. Hope—

Cash in savings account....\$	29.68
Bonds	268,500.00
	<u>\$268,470.32</u>

Evergreen—

Cash in savings account....\$	3,481.37
Bonds	303,000.00
	<u>\$306,481.37</u>

The following United States Treasury Bonds 3 $\frac{7}{8}$ % dates 12/2/57 due 11/15/74 for Mt. Hope and Evergreen Cemeteries Perpetual Care Investment Funds have been received:

Mt. Hope—

No. 21	\$ 500.00
No. 118	1,000.00

Evergreen—

No. 115	1,000.00
No. 116	1,000.00
No. 117	1,000.00
No. 37	5,000.00

Funds have been received by the Lansing Park Board from the following United States Government Bonds and have been deposited in Evergreen Cemetery Perpetual Care Investment Savings Account and the December 1st interest in Evergreen Cemetery operating account:

C-4110706-G	\$ 100.00
C-4110707-G	100.00
C-4110708-G	100.00
C-4110721-G	100.00
C-4110722-G	100.00
C-4110723-G	100.00
C-4110724-G	100.00
D-2016273-G	500.00
	<u>\$1,200.00</u>
December 1st interest.....	15.00

COMMITTEE REPORTS

Commissioner Mautz read the report of our 1957 Forestry activity as compiled by Assistant Forester Theodore J. Haskell.

Commissioner Hutchens gave a report on the publicity which the department received during the month.

Commissioner Callard read the report on the activity of the Recreation division for the past month.

RESOLUTIONS

Motion by Finance Committee—

That the budget as prepared and submitted by the Director be accepted and submitted to the Mayor for his consideration, and further that we recommend to him the adoption of these estimates as being necessary and reasonable.

WALTER A. GRAFF,
WILLIAM A. RUBLE,
C. GORDON CALLARD.

Carried.

Motion by the Finance Committee—

That any recommended changes on

wages, salaries and personnel requirements be given to the Personnel Director no later than Feb. 3, 1958.

Carried.

Motion by Commissioner Graff—

That the City Treasurer and Director of Parks and Recreation be directed to Purchase for Evergreen Cemetery Perpetual Care Investment \$3,000.00 of Series H U.S. Treasury Bonds, 10 year maturity, 3¼% yield, issue dated January 1, 1958.

Carried.

Director Fenner gave a report on the activity of the past month.

Meeting adjourned.

CHARLES G. HAYDEN,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, February 12, 1958

February 12, 1958.

The Board met in regular session the first time in the new City Hall and was called to order by the Vice-President, Commissioner Callard.

ROLL CALL

Present—Commissioners Callard, Baguley, Feeman, Hutchens and Mautz.

Absent and excused—Commissioners Gibbs, Graff and Ruble.

The minutes of the previous session were approved as printed.

COMMUNICATIONS

Card of thanks from Lois Beckner for kindness shown her at Comstock Park on night of January 16 following accident.

Received and placed on file.

Letter from Eaton County Road Commission stating that referral was made to the Delta Township planning group concerning Mitchell Realty offer of sale of river frontage land west of the city.

Referred to Park Committee.

Letter from P. Marion Simms requesting use of Grosbeck Golf Course for a sunrise service to be held on Easter Sunday by the Lansing Area Christian Youth Council, April 6th.

Moved by Commissioner Feeman that permission be allowed as requested.

Carried.

REPORTS TO THE BOARD

Funds have been received by the Lansing Park Board from the following United States Government Bonds and have been deposited in the Mt. Hope Cemetery Perpetual Care Investment Savings Account

and the January 1st interest in the Mt. Hope Cemetery Operating Account.

C-4110993-G \$100

C-4110992-G \$100

January 1st interest \$2.50

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of January 31, 1957:

Mt. Hope Cemetery:

Cash in savings account ... \$ 1,180.32

U.S. Government Bonds 268,300.00

\$269,480.32

Evergreen Cemetery:

Cash in savings account ... \$ 1,513.74

U.S. Government Bonds 306,000.00

\$307,513.74

COMMITTEE REPORTS

On January 14 final inspection was made of the new Clifford Park Shelter building and acceptance given the contractor, namely The Haussman Construction Company. The building looks good and should prove very serviceable over the coming year. Much consideration went into the planning to make it more vandal proof than any building hitherto built. Grading and seeding of the yard will be done when weather permits. The final construction bill has been paid.

Primary plans have been drawn for the contemplated Aquarium and Mammal Building in Potter Park. Consideration and study will be given to these until we are assured that funds will be made available for construction.

W. A. RUBLE,
W. C. BAGULEY,
HYRTL C. FEEMAN.

The Michigan National Guard has been given a deed and abstract in favor of the State of Michigan for that property in

South Washington Park which was recommended to be given them for construction of an armory building. Transfer was made on January 31, 1958.

The exchange of 5.58 acres of property bounded by Cavanaugh, Livernois and Kendon Avenues has been completed with the Board of Education. This even exchange brings our north boundary to Cavanaugh Avenue and the south boundary to the school grounds of the proposed Kendon School. The new deed has been filed with the City Clerk.

The Consumers Power Company has asked permission to lay gas supply lines across our property from E. Mt. Hope Avenue and northerly across Potter Park to the Grand Trunk Ry. right of way. This was approved by the City Council for the sum of \$1.00 and other valuable consideration, to wit: property described as:

"Commencing on the East line of Pennsylvania Avenue at a point 435 feet South of the South line of the Grand Trunk Western Railway right of way, thence South on the East line of Pennsylvania Avenue 66 feet, thence East 132 feet, thence North 66 feet, thence West to the place of beginning."

This property completes our unbroken ownership of riverbank from Pennsylvania bridge on the Red Cedar river east to Sycamore Creek and South through Scott Woods.

WALTER A. GRAFF,
W. C. RUBLE,
C. GORDON CALLARD.

Motion by Commissioner Baguley—

That we concur in the action of the City Council and accept transfer of the property described in payment for easement rights of the Consumers Power Company through our properties north of E. Mt. Hope Avenue to the Grand Trunk right of way.

Carried.

Commissioner Mautz read the report of the Forestry division concerning our aerial spraying plans for this coming spring.

Commissioner Hutchens gave a report of the publicity which the department received during the month.

Commissioner Mautz read the report on the activity of the Recreation division in regard to ice skating, 11th Annual Youth Talent Exhibit, Teen Age Dances, Senior Citizens and Recreation Clubs and golf classes which are to be held this winter.

RESOLUTIONS

By the Committee of The Whole—

Whereas, tonight our first meeting has been held on the 4th Floor of the New City Hall and we have been so very well pleased with the quarters allowed our department and all the facilities that have been granted us, that we want to go on record as thanking the taxpayers and City Council of the City of Lansing, and pledging again our most sincere efforts to bring about the maximum benefits in the way of Parks, Recreation, Forestry and Cemeteries for all the citizens.

W. C. BAGULEY,
BARBARA HUTCHENS,
HYRTL C. FEEMAN,
CHARLES C. MAUTZ,
C. GORDON CALLARD.

Motion by Commissioner Hutchens—

That we concur in this resolution and that a copy be forwarded to the Lansing City Council.

Carried.

Motion by Commissioner Baguley—

That the Treasurer and the Director of Parks and Recreation be, and they are hereby authorized to deposit the following United States Government Bonds maturing March 1, 1958, for encashment:

Mt. Hope Cemetery:

C-4112759-G		\$ 100.00	
C-4112760-G		100.00	\$ 200.00

Evergreen Cemetery:

C-4112772-G		\$ 100.00	
C-4112773-G		100.00	
C-4112774-G		100.00	
C-4112775-G		100.00	
C-4112776-G		100.00	
C-4112777-G		100.00	
C-4112778-G		100.00	
M-4557646-G		1,000.00	\$1,700.00

Carried.

Motion by Commissioner Baguley—

That the City Treasurer and Director of Parks and Recreation be authorized to withdraw from the Perpetual Care savings accounts for the purchase of 3¼%, 10 year maturity, U.S. Treasury Bonds, dated February 1, 1958, in the following amounts:

Mt. Hope Perpetual Care.....\$1,000.00

Evergreen Perpetual Care 1,000.00

Carried.

Motion by Commissioner Feeman—

That the City Clerk be requested to advertise for bids for the operation of the Potter Park Concession stand for the summer of 1958. Further, that opening of bids be arranged for March 10, so that recommendation for acceptance of same may be made at our regular March meeting.

Carried.

Motion by the Park Committee—

That any area owned by the Park Department and developed and used as a combination school and park site be termed Park-playfield:

i.e. Lyons Park-playfield

Lewton Park-playfield.

HYRTL C. FEEMAN,
C. GORDON CALLARD.

Carried.

Motion by Commissioner Baguley—

That the department pay the registration fee for five of its personnel to attend the 12th Annual Great Lakes Park Training Institute at Pokagon State Park, Angola, Indiana, on February 25 and 27. The fee is \$1.50 per person per day.

Carried.

Motion by Commissioner Baguley—

That the department pay \$15.00 towards the expense incurred by Millard Thomas, landscape engineer, when he attended the Michigan Association of Nurserymen Conference in Detroit on January 30 and 31.

Carried.

Motion by Commissioner Baguley—

That Louis Atkins, Forestry Technician IV, attend the Midwest Shade Tree Conference held in Chicago, February 19 to 21, and that \$41.80 be allowed him for expenses.

Carried.

Motion by the Park Committee—

That the property described as:

"Beginning at a point 479.0 feet East of the West $\frac{1}{4}$ Post of Section 34, T4N, R2W, Ingham County, Michigan, on the $\frac{1}{4}$ line, which point is 33 ft. North of the South line of Cavanaugh Road, thence N. $89^{\circ} 46'$ E., 455.65 ft. along the $\frac{1}{4}$ line, thence 533.95 ft., thence S. $89^{\circ} 46'$ W., 455.65 ft. to a point which intersects the East line of Livernois Avenue, extended South, thence North 533.95 ft. to the point of beginning, containing 5.58 acres more or less,"

be named and hereafter known as
Kendon Park-playfield.

HYRTL C. FEEMAN,
C. GORDON CALLARD.

Carried.

The Recreation Committee—

Recommends the following fees for the Municipal Golf courses during the season of 1958:

Groesbeck	9 holes	\$.75
Groesbeck	18 holes	1.50
Red Cedar	9 holes	.65
Waverly Hills	9 holes	.75
Sycamore	9 holes	.55*

*An exception will be made at Sycamore to allow children who are 15 years or under to play regular rounds for a 35¢ fee except on Sunday or a holiday, when the present 50¢ fee will prevail.

RECREATION COMMITTEE

C. Gordon Callard,
Charles C. Mautz.

By Commissioner Mautz—

That the report of the committee be adopted and the fees be established for the season as recommended.

Carried.

Director Fenner gave a report on activities of the last month.

Meeting adjourned.

CHARLES G. HAYDEN,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, March 12, 1958

March 12, 1958.

The Board met in regular session and was called to order by the President, Commissioner Gibbs.

ROLL CALL

Present—Commissioners Gibbs, Baguley, Fenner, Graff, Hutchens, Mautz, and Ruble—7.

Absent—Commissioner Callard who was excused from the session—1.

The minutes of the previous session were approved as read.

COMMUNICATIONS

Letter from Lansing Junior Academy thanking us for use of Bancroft Skating Rink.

Received and placed on file.

Letter from Lansing Boat Club asking for use of Grand River Park boating facility for 1958.

Referred to Director.

Request from Clifford Brailey to sell pony rides in Potter Park.

Motion by Commissioner Graff—

That Clifford Bailey be allowed the pony concession at Potter Park for the 1958 summer season. The department is to receive 15% of the gross receipts subject to the following schedule:

Sundays and Holidays
10:00 A.M. to 8:00 P.M.

Saturdays and week days.....
12 Noon to 8:00 P.M.

Carried.

Bid as referred from City Council for the Potter Park Concession stand.

Motion by the Finance Committee—

That the Park Board recommend to the City Council the acceptance of the bid of the Yankee Cone Shop, Evelyn Rouse owner, for \$1,200.00, it being the best and highest bid for stand concession rights at Potter Park for the 1958 season and further that the bond required meet the satisfaction of the City Attorney.

Carried.

Communication from City Council authorizing department to continue using Paulson Street property though it will be closed for public dumping April 1, 1958.

Received and placed on file.

Request from Lansing Public Schools asking for use of Hunter Park for Pattengill Junior High football practice.

Motion by the Park Committee—

That the Park Board allow Pattengill Junior High to use Hunter Park for their ninth grade football program for the 1958 season under the same conditions as were asked last year concerning turf and location and subject to acceptance of the neighborhood.

Carried.

Petition received from City Council relative to request of residents on Graham Street for tree planting in Linwood Village subdivision.

Motion by the Forestry Committee—

That we agree with the planting policy of the Forestry Division which over the years has proven to be thorough and practical and much more fair than a hit and miss approach and that a letter be sent to each family who petitioned, stating in effect our policy and affirming that we will plant their sites as quickly as their turn falls due.

Carried.

Letter from the Planning Board asking for our intended use and advisability of disposition of park property between Stanley Street and the Belt Line Railroad south of West Saginaw Street.

Motion by the Park Committee—

That the following letter be sent to the Public Lands and Buildings Committee of the Planning Board:

Dear Sirs:

We wish to acknowledge receipt of your letter of March 10, 1958, concerning park property between Stanley St. and the Belt Line R.R. South of W. Saginaw St.

Last year our attention was called to the request of General Motors who wished to acquire this land for growth of their facilities in Lansing. Much study was given to their request and on September 11, a report was sent to the City Council. To date nothing has altered our position.

To review briefly, it can be stated that our concern, as a Board is for park sites, for open areas, or potential recreation areas and each one gained furthers our satisfaction. All properties as in the case of this one, cannot always be highly developed nor have a programmed use. Budgets and need for development are always considered simultaneously. Presently this area is served by two other near by parks and there is no immediate considered development of this property.

As a Park Board we are not charged with concern for industrial needs of the city and this accounts for our statement in our communication to the City Council that we recommend retention of this parcel for future recreation use "unless the City Council feels it to be very important to the operation of the Fisher Body Company."

HYRTL C. FREEMAN,
WILLIAM A. RUBLE,
C. G. CALLARD.

Carried.

REPORT TO THE BOARD

Funds have been received by the Lansing Park Board from the following United States Government Bonds and have been deposited in Mt. Hope Cemetery and Evergreen Cemetery Perpetual Care Investment Savings Accounts and the interest in Mt. Hope Cemetery and Evergreen Cemetery operating accounts.

Mt. Hope:

C-4112759-G\$ 100.00

C-4112760-G 100.00

March 1st interest \$ 2.50

Evergreen:

C-4112772-G\$ 100.00

C-4112773-G 100.00

C-4112774-G 100.00

C-4112775-G 100.00

C-4112776-G 100.00

C-4112777-G 100.00

C-4112778-G 100.00

M-4557646 1,000.00

March 1st interest \$21.25

The following 3¼% Series H. United States Government Bonds have been received and deposited in bank box.

Mt. Hope:

M-3247929-H
Due Feb. 1, 1968..... \$1,000.00

Evergreen:

N-3174339-H
Due Jan. 1, 1968..... 1,000.00

N-3174340-H
Due Jan. 1, 1968..... 1,000.00

N-3174341-H
Due Jan. 1, 1968..... 1,000.00

N-3247856-H
Due Feb. 1, 1968..... 1,000.00

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of February 28, 1958:

Mt. Hope:

Cash in savings account...\$ 290.32

U.S. Govt. Bonds 269,300.00
\$269,590.32

Evergreen:

Cash in savings account...\$ 1,599.76

U.S. Govt. Bonds 307,000.00
\$308,599.76

COMMITTEE REPORTS

Commissioner Mautz read the monthly forestry report to the Board.

Commissioner Graff read the monthly recreation report to the Board.

Commissioner Hutchens gave a report on the publicity of the department activities.

RESOLUTIONS

By the Building Committee—

That the primary plans for the Dunnebecke Park shelter building be tentatively approved as drawn by Simpson and Hartwick and that no further planning on this be done until after the new budget has been approved.

Carried.

By the Cemetery Committee—

That the following request be granted:

By the family of Thelma Dewitt to remove her remains from grave 3 of Lot 79 Section Z of Mt. Hope Cemetery to the west end of Sub. 4 of Lot 79, Section Z, also the family of Frances R. Dewitt (infant) to remove her remains from the west end of Sub. 3 of Lot 79, Section Z, to the center of Sub. 4 of Lot 79, Section Z, of Mt. Hope Cemetery. The removal of these two infants will allow space for Ellis B. Penoyer's remains to be buried next to the grave reserved for his wife.

W. C. BAGULEY,
HYRTL C. FEEMAN,
BARBARA HUTCHENS.

Carried.

By Commissioner Baguley—

That granite markers to match those presently furnished, be placed in the Veterans' Section of Evergreen Cemetery giving recognition to those veterans reported missing in World War II and the Korean War. The cost is to be paid for out of special funds as established by the City Council and further that this be carried out in collaboration with the Ingham County Council on Veterans' Affairs who will furnish us with authentic names and details for inscription on said markers.

Carried.

By Finance Committee—

That five men from the department be sent to the Michigan Turf Conference to be held at Kellogg Center on March 13 and 14 at a cost of \$3.00 each for registration and that this expense be taken from our A-5 Account.

Further, that six men from the department be sent to the annual winter meeting of the Michigan Forestry and Park Association to be held at Kellogg Center on March 1 at a cost of \$3.30 each for registration and that this expense be taken from our A-5-A account.

WALTER A. GRAFF,
W. A. RUBLE.

Carried.

By Commissioner Graff—

That the City Treasurer and Director of Parks and Recreation be, and they are hereby authorized to deposit the following United States Government Bonds maturing April 1, 1958, for encashment:

Mt. Hope:

M-4558058-G	\$1,000.00
V-524948-G	5,000.00
C-4113314-G	100.00
C-4113315-G	100.00
C-4113316-G	100.00
	\$6,300.00
Evergreen:	
C-4113207-G	\$ 100.00
C-4113208-G	100.00
C-2165172-G	500.00
	\$ 700.00

and deposit the proceeds in the Mt. Hope and Evergreen Cemetery Perpetual Care Investment Savings account and the April 1st interest in the operating accounts.

Carried.

By Finance Committee—

That the City Treasurer and Director of Parks and Recreation be authorized to purchase \$3,000 3¼% Series H 10 year maturity—United States Government Bonds from the Evergreen Perpetual Care Investment savings account for Evergreen Cemetery.

WALTER A. GRAFF,
W. A. RUBLE,
C. GORDON CALLARD.

Carried.

By the Finance Committee—

That the Assistant Recreation Director, Margaret Whitehead, be permitted to attend the Great Lakes District Convention of the National Recreation Association at Milwaukee, Wisconsin, March 24 to 26 inclusive and that she be allowed \$90.00 in travel and expense from the convention fund A-5-A.

WALTER A. GRAFF,
W. A. RUBLE,
C. GORDON CALLARD.

Carried.

By Park Committee—

Whereas, we are concerned about the care, improvement and development of a piece of property within the City Limits and owned by Ingham County, and

Whereas, other similar parcels which once comprised Ravina Park were tendered to the City following the annexation of the Everett area, and

Whereas, this remaining parcel would lend itself toward a comparable development with Poxson Park to which it is contiguous, and

Whereas, we believe that it has been merely an oversight that this piece of property was not given to the City to be used in our park system,

We Therefore Recommend: That the City Council be asked to institute the action necessary to acquire the following described piece of property for park purposes:

"Beginning 57.75 ft. E. of N.W. corner of E. $\frac{1}{4}$ of N.W. $\frac{1}{4}$ of Sec. 34 S. along E. line of Pennsylvania Ave. extended 323.5 ft. E. 481.2 ft. to West line of Consumers Power Company right of way Northwestly along said right of way 331.5 ft. to North line of Sec. 34 W. on Sec. line 401.6 ft. to beginning on the N.W. $\frac{1}{4}$ of Section 34.

HYRTL C. FEEMAN,
C. GORDON CALLARD,
W. A. RUBLE.

Moved by Commissioner Feeman that the above resolution be adopted.

Carried.

By Commissioner Feeman—

That the Communication from Mitchell Realty Company dated Jan. 7, 1958, containing an offer to sell to us for park use property adjacent to our Grand Woods Camp, be referred to the Planning Board for their study and recommendation to us.

By Committee of the Whole—

Whereas, Mr. Floyd Crandall is retiring after thirty-six and one-half years as an employee of the Park and Recreation Department, City of Lansing, and

Whereas, the Park Board desires to recognize his many years of service and labor,

Therefore Be It Resolved, that we go on record of extending our gratitude and praise and wishing him well in the years that follow during retirement.

Ernest D. Gibbs
Walter A. Graff
W. C. Baguley
Hyrtl C. Feeman
Carl Fenner, Director
C. Gordon Callard
W. A. Ruble
Charles C. Mautz
Barbara Hutchens
Charles G. Hayden,
Secretary

Director Carl Fenner gave a report on activities of the last month.

Meeting adjourned.

CHARLES G. HAYDEN,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, April 9, 1958

Lansing, Michigan,

April 9, 1958.

ROLL CALL

Present—Commissioners Gibbs, Callard, Baguley, Feeman, Graff, Hutchens, Mautz and Ruble—8.

Absent—None.

The minutes of the previous session were approved as read.

COMMUNICATIONS

Letter from Lansing Washington Apartments, Inc. relative to their desire of obtaining park property for building site, referred from City Council.

Referred to Park Committee and Director.

Letter from Forest Preserve District of Cook County, Illinois, advising us they will send film for June meeting.

Received and placed on file.

Report from Margaret Whitehead on Grand Lakes District Recreation Conference.

Received and placed on file.

Letter from Planning Board advising us that property for sale adjacent to Grand Woods Park would be suitable for park extension.

Referred to Park Committee and Director.

Report from Secretary on property purchases and exchanges.

Received and placed on file.

REPORTS TO THE BOARD

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of March 31, 1958:

Mt. Hope:

Cash in savings account .. \$	540.32
Bonds	269,100.00
	<u>\$269,640.32</u>

Evergreen:

Cash in savings account .. \$	1,953.76
Bonds	308,300.00
	<u>\$310,253.76</u>

The following 3¼% Series H. U.S. Government Bonds for Evergreen Cemetery Perpetual Care Investment Fund have been received and deposited in bank box:

M-3249221-H	\$1,000.00 due March 1, 1968
M-3249222-H	\$1,000.00 due March 1, 1968
M-3249223-H	\$1,000.00 due March 1, 1968

Funds have been received by the Lansing Park Board from the following U.S. Government Bonds and have been deposited in Mt. Hope and Evergreen Cemeteries Perpetual Care Investment Savings Accounts and the April 1st interest in Mt. Hope and Evergreen Cemetery operating accounts.

Mt. Hope:

M-4558058-G	\$1,000.00
V-524948-G	5,000.00
C-4113314-G	100.00
C-4113315-G	100.00
C-4113316-G	100.00
	<u>\$6,300.00</u>

April 1st interest	\$78.75
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Evergreen:

C-4113207-G	\$ 100.00	
C-4113208-G	100.00	
D-2165172-G	500.00	
	\$ 700.00	
April 1st interest		\$ 8.75

COMMITTEE REPORTS

The Cemetery Committee presents the following request from the family of Edmond Wosko, buried in Mt. Hope Cemetery, May 5, 1925, on E/E of Sub. 8, of Lot 301, Section N, to remove his remains to St. Joseph Cemetery on the family lot.

W. C. BAGULEY,
HYRTL C. FEEMAN,
BARBARA HUTCHENS.

Moved by Commissioner Baguley—

That the request be allowed.

Carried.

The Cemetery Committee presents the following request from Mrs. Elsie Hobbs Smith to allow her burial on Subdivision 1 of Lot 170, Section b, of Mt. Hope Cemetery.

The grave is presently occupied by the remains of an infant (Lulu J. Hobbs) who was transferred to this grave November 13, 1890, from another location. The original death of the infant appears to be in 1881.

Mrs. Smith is the last one of the family and wishes to be buried on the family lot. Henry D. Hobbs and Elsie Hobbs, her father and mother, are buried on Subs. 4 and 5. Mrs. Smith on March 12, 1958, placed the east half of the lot under Perpetual Care (\$50.00).

W. C. BAGULEY,
HYRTL C. FEEMAN,
BARBARA HUTCHENS.

Motion by Commissioner Baguley—

That the request be allowed.

Carried.

Motion by Finance Committee—

That the City Treasurer and Director of Parks and Recreation be and they are hereby authorized to deposit the following United States Government Bonds maturing May 1st for encashment:

Mt. Hope:	
D-2165759-G	\$500.00

Evergreen:

C-4113606-G	\$100.00
C-4113607-G	100.00
C-4113608-G	100.00
D-2165529-G	500.00
	\$800.00

and deposit the proceeds in the Mt. Hope and Evergreen Cemetery Perpetual Care Investment Savings accounts and the May 1st interest in the operating accounts.

Carried.

Motion by the Finance Committee—

That the City Treasurer and Director of Parks and Recreation be authorized to purchase the following 3¼% Series H-10 year maturity United States Government Bonds from the Evergreen and Mt. Hope Cemetery Perpetual Care Investment savings accounts:

Mt. Hope	\$6,000.00
Evergreen	\$3,000.00

Carried.

Commissioner Mautz read the monthly report from our Forestry Division.

Commissioner Callard read the monthly report from our Recreation Division.

RESOLUTIONS

Motion by Commissioner Callard—

Provided sufficient funds are not forthcoming to build the Mammal and Aquarium building this year, that necessary transfers from 2-D-47 be requested to cover construction of a Potter Park Concession building and Large Mammal Dens at the Zoo.

Carried.

Director Fenner gave a department activity report.

Meeting adjourned.

CHARLES G. HAYDEN,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, May 14, 1958

May 14, 1958.

ROLL CALL

Present—Commissioners Gibbs, Callard, Baguley, Feeman, Graff, Hutchens, Mautz, Ruble—8.

Absent—None.

COMMUNICATIONS

Letter and telegram from Hammer Crop Dusters referred from City Council relative to spraying City for mosquitoes.

Motion by Commissioner Ruble—

That the Director be requested to answer by letter the communication from Hammer Crop Dusters, Inc., relative to the spraying project.

Carried.

Two letters from Wm. and Ethel Zaukelies concerning offer of their property for sale to Park Board.

Motion by the Finance Committee—

That an appraisal be made of the property belonging to Wm. and Ethel Zaukelies at 2921 West Main Street to aid us in determining our recommendation for purchase of same.

Carried.

Letter from Mitchell Realty Company relative to offer for sale of property belonging to them located west of our Grand Woods Camp.

Motion by the Park Committee—

That an appraisal be made of that property west of Grand Woods Camp which the Mitchell Realty Company is offering to sell Lansing as a park site. This will aid in determining our recommendation to the City Council.

Carried.

Notice from City Council relative to hearing on Probate of will of Angel Priggooris naming City of Lansing as a legatee.

Referred to Park Committee.

Letter from Harold Major asking to purchase park property located on Indiana Avenue.

Letter from Mr. and Mrs. David Williams asking to purchase park property located on Indiana Avenue.

Motion by the Finance Committee—

That an appraisal be made of the property on Indiana Avenue which Mr. Major and Mr. Williams wish to buy and that the City Council be informed of our willingness to sell this piece of land if satisfactory arrangements can be made as to price.

Carried.

Communication from the Planning Board referred to Park Board on April 14 relative to Stanley Street property.

Motion of the Park Committee:

That the following communication be sent to the City Council:

We wish to acknowledge receipt of your request of April 14 concerning Park property between Stanley Street and the Belt Line Railroad and south of Saginaw Street.

The Planning Board resolved in its communication to your Honorable Body on April 8, 1958: "If the City Council is advised by the City Park Board in writing, that it has no further use of this land in question for park purposes, then the City Planning Board would have no objection to submitting the question of selling this land to a vote of the people of the City of Lansing."

Our reply to this is, that we have no immediate or foreseeable plans for the development of this land into a programmed use. If retained it is always of potential recreational value, but to weigh this value against industry's need is out of our province.

In conclusion, if it is decided to dispose of this site we would recommend that the proceeds be used for the purchase of Marshall Field presently owned by the State of Michigan. Our department actively uses this for recreation and it would be a distinct loss to our system if for any reason its use would be deprived the City of Lansing.

Carried.

REPORTS TO THE BOARD

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of April 30, 1958:

Mt. Hope

Cash in savings account.....	\$	850.32
U. S. Government Bonds.....		268,800.00
		<u>269,650.32</u>

Evergreen

Cash in savings account.....	\$	1,245.13
U. S. Government Bonds.....		310,600.00
		<u>\$311,845.13</u>

The following United States Government, Series H, $3\frac{1}{4}\%$ bonds, due April 1, 1968, have been received by the Park Board and deposited in the safety deposit vault:

Mt. Hope Perpetual Care

V-531030-H	\$5,000
M-3250349-H	1,000

Evergreen Perpetual Care

M-3250350-H	\$1,000
M-3250351-H	1,000
M-3250352-H	1,000

Funds have been received by the Lansing Park Board from the following United States Government Bonds and it has been deposited in Mt. Hope Cemetery and Evergreen Cemetery Perpetual Care Investment Savings Accounts and the May 1st interest in Mt. Hope Cemetery and Evergreen Cemetery operating accounts.

Mt. Hope

D-2165759-G	\$500.00
May 1st interest	6.25

Evergreen

C-4113606-G	\$100.00
C-4113607-G	100.00

C-4113607-G	100.00
D-2165529-G	500.00
	<u>\$800.00</u>
May 1st interest.....	10.00

COMMITTEE REPORTS AND RESOLUTIONS

Motion by the Finance Committee—

That the City Treasurer and Director of Parks and Recreation be authorized to purchase \$1,000— $3\frac{1}{4}\%$ Series H—10 year maturity United States Government Bond from the Mt. Hope Cemetery Perpetual Care Investment savings account for Mt. Hope Cemetery.

Carried.

Motion by Commissioner Graff—

That the City Treasurer and Director of Parks and Recreation be, and they are hereby authorized to deposit the following United States Government Bonds, maturing June 1, 1958, for encashment:

Mt. Hope Cemetery

D-2166377-G	\$500.00
C-4114609-G	100.00

Evergreen Cemetery

C-4114289-G	\$100.00
C-4114290-G	100.00
C-4114291-G	100.00
C-4114292-G	100.00
D-2166147-G	500.00
M-4734310-G	1000.00

and deposit the proceeds in the Mt. Hope and Evergreen Cemetery Perpetual Care Investment Savings accounts and the June 1st interest in the operating accounts.

Carried.

Resolution by the Park Committee—

The Lansing Washington Apartments, Inc., has expressed a desire to acquire a parcel of land owned by the City of Lansing but under direction of the Park Board. This land is located east of said apartments and extends east to South Grand Avenue. We believe that some consideration should be given this request and to enable us to better determine what our recommendation will be, we would direct

that an appraisal be made of this property and reported back to this Board at our next meeting.

Signed:

HYRTL C. FEEMAN,
W. A. RUBLE,
C. GORDON CALLARD.

Motion by Commissioner Feeman—

That the above resolution be adopted.

Carried.

Motion by Commissioner Ruble—

That the Lansing Board of Realtors be asked to make the appraisals of properties as requested on this agenda.

Carried.

Commissioner Mautz read the report of the Forestry Division.

Commissioner Callard read the report of the Recreation Division.

Director Fenner gave an oral report.

Assistant Forester Haskell showed slides of departmental activities.

Meeting adjourned.

CHARLES G. HAYDEN,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, June 11, 1958

June 11, 1958.

ROLL CALL

Present—Commissioners Gibbs, Baguley, Feeman, Hutchens, Mautz and Ruble—6.

Absent—Commissioners Callard and Graff who were excused from the session—2.

COMMUNICATIONS

Letter from "Biggie" Munn requesting use of site in Grand River Park for a shelter building to protect rowing shells and allow work to be done on them during the year. This is in the interest of an organized Intramural Program at Michigan State University.

Motion by Commissioner Ruble to lay the request on the table for 30 days for study.

Carried.

Note from Mrs. Robert Worrall thanking department for spraying city against mosquitoes.

Place on file.

Letter from C. Rowland Stebbins offering to donate a wooded area 440-ft. x 444-ft. off Waverly Road to the department for a park site provided the owners of property directly north who donate at least an equivalent amount of land as a gift to the City.

Referred to Park Committee and Director.

REPORTS TO THE BOARD

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of May 31, 1958:

Mt. Hope:

Cash in savings account \$ 465.32

U. S. Gov't Bonds..... 269,300.00
\$269,765.32

Evergreen:

Cash in savings account \$ 3,801.56

U. S. Gov't Bonds..... 309,800.00
\$313,601.56

The following United States Gov't Series H $3\frac{1}{4}\%$ Bond due May 1, 1958, has been H $3\frac{1}{4}\%$ Treasury Bond due May 1, 1958, has been received by the Park Board and deposited in the safety deposit vault:

Mt. Hope Cemetery

M3355035-H \$1,000.00

The following appraisals have been made on Park property:

Vacant land north of 1312
Indiana Avenue \$ 6,500.00

Properties at the rear of 113
E. Hazel Street 30,000.00

The following appraisal was made on property not owned by the Park Department:

2921 West Main Street..... \$19,000.00

COMMITTEE REPORTS AND RESOLUTIONS

The Cemetery Committee submits the following request from the family of Mrs. Adaline B. Carlson, buried May 18, 1946, that her remains be removed from

Sub 3 of Lot 218, Section E of Evergreen Cemetery, to

Sub 1 of Lot 271, Section J of Evergreen Cemetery.

This will place her remains beside her husband, now buried on Sub 2 of the above lot.

Carried.

W. C. BAGULEY,
HYRTL C. FEEMAN,
BARBARA HUTCHENS.

Motion by Commissioner Ruble—

That the City Treasurer and Director of Parks and Recreation be, and they are hereby authorized to deposit the following United States Government Bonds maturing July 1st, 1958, for encashment:

Evergreen Cemetery:

C-4405895-G	\$ 100.00
C-4405896-G	100.00
C-4405897-G	100.00
C-4405898-G	100.00
C-4405904-G	100.00
C-4405905-G	100.00
C-4405906-G	100.00
C-4405907-G	100.00
M-4822370-G	1,000.00
	<u>\$1,800.00</u>

and deposit the proceeds in the Evergreen Cemetery Perpetual Care Investment accounts and the July 1st interest in the operating account.

Carried.

Commissioner Mautz read the reports from the Forestry and Recreation Divisions.

Commissioner Hutchens reported on the news publicity for the month.

Motion by the Park Committee—

That the following be recommended to the City Council for its approval and adoption as an addition to our Park Ordinance No. 41.

An ordinance to amend the title of Ordinance No. 41 entitled, "An ordinance to protect the parks and grass plots within the public streets, avenues, and boulevards of the City of Lansing," and to add a new sub-section to Sec. 4 thereof to stand as sub-section 4 (a).

The City of Lansing Ordains:

Section 1. The title of Ordinance No. 41 entitled, "An ordinance to protect the

parks and grass plots within the public streets, avenues, and boulevards of the City of Lansing" is hereby amended and a new sub-section is hereby added to Section 4 of said ordinance to be known as sub-section 4 (a).

TITLE

An ordinance to protect the parks and grass plots within the public streets, avenues, and boulevards of the City of Lansing: TO PROVIDE FOR THE PROHIBITION OF SOLICITATION OR PEDDLING, OR SELLING OF MATERIALS, WARES, OR FOODS WITHIN PARKS AND PLAYGROUNDS, EXCEPT UNDER CONCESSION GRANTED BY THE CITY.

Section 4. No person shall lead, ride or drive any animal, or operate any automobile or other vehicle in or upon, nor in any manner injure or deface any such park or grass plot.

Section 4 (a). NO PERSON, FIRM, OR CORPORATION SHALL CANVASS OR SOLICIT MONEY OR ANY OTHER THING, OR PEDDLE OR SELL MATERIALS, WARES OR FOODS WITHIN THE LIMITS OF ANY PARK OR PLAYGROUND. PROVIDED, HOWEVER, THAT THE CITY MAY TAKE BIDS AND GRANT A CONCESSION IN PARKS AND PLAYGROUNDS FOR THE SALE OF FOODS AND ALLIED MATERIALS, WHERE SUCH A SERVICE IS DEEMED BENEFICIAL IN THE OPINION OF THE PARK BOARD.

Carried.

Motion by Commissioner Ruble—

That a request be forwarded to the City Council asking that action be taken on the ordinance as proposed by the Park Board on November 13, 1957, relative to Perpetual Care Investments.

Carried.

Director's Report and Nature Trail movie from Cook County Forest Preserve.

Adjournment.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, July 23, 1958

July 23, 1958.

ROLL CALL

Present—Members Callard, Baguley, Graff, Hutchens, Mautz, Ruble.

Absent Members Gibbs and Feeman who were excused from the session.

ELECTION OF OFFICERS

Motion by Commissioner Ruble—

That the present officers, i.e. Chairman Gibbs, Vice-Chairman Callard be re-elected for a period of a year and until their successors are elected and duly qualified.

Carried.

COMMUNICATIONS

Letter from M.S.U. relative to rowing club be taken from table.

Motion by Mr. Ruble—

That the request from M.S.U. relative to a site for a rowing club building be considered at our August meeting inasmuch as plans for the building might be submitted at that time.

Carried.

Letter from Edward G. Hacker making offer for Washington Apartments Inc. on land behind their property owned by City of Lansing.

Referred to the Finance Committee.

Letter from City Attorney relative to admission to Probate of the Angel Priggois will.

Referred to the Park Committee.

Letter from the Lansing Motorcycle Club, Inc. asking for use of River Street parking area.

Motion by Mr. Ruble—

That permission be given the Lansing Motorcycle Club, Inc. to use the River Street parking lot for headquarters beginning Friday night, August 29 until noon Tuesday, September 2, in connection with the Jack Pine Run and that we ask the cooperation of the Lansing Police Department to aid our Park officer.

Carried.

Letter from the Board of Water and Light relative to well sites on Park lands.

Referred to the Finance Committee.

Letter from Ingham County Kennel Club asking for date at Potter Park for Annual Show.

Motion by Mr. Ruble—

That the request of the Ingham County Kennel Club be granted provided the City's insurance demands are met and that they be allowed to hold their annual outdoor puppy match at Potter Park and if weather not permitting they may be granted the use of the pavilion on Sunday, September 21, 1958, further that the secretary notify them of this action.

Carried.

Notice from City Council relative to Tommy Bartlett Water Show having been granted for use of Grand River Park.

Received and placed on file.

Letter from Adelbert Ashman, 1522 Roosevelt Avenue, relative to increase of number and assortment of birds seen regardless of aerial spray program.

Received and placed on file.

Secretary submits Park Board Rules of Administrative Procedure.

Referred to Committee of The Whole.

REPORTS TO THE BOARD

Secretary reports bids received by City Council on Indiana lots and offered for sale by Park Board.

An appraisal of the market value of a parcel of land in Section 1, Delta Township, Eaton County was received.

Referred to Committee of The Whole.

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of June 30, 1958:

Mt. Hope:

Cash in savings account.....	\$ 1,125.32
U.S. Gov't Bonds	268,700.00
	<u>\$269,825.32</u>

Evergreen:

Cash in savings account.....	\$ 1,695.47
U.S. Gov't Bonds	312,900.00
	<u>\$314,595.47</u>

Funds have been received by the Lansing Park Board from the following United States Government Bonds and has been deposited in Mt. Hope Cemetery and Evergreen Cemetery Perpetual Care Investment Savings Accounts and the June 1st interest in Mt. Hope Cemetery and Evergreen Cemetery operating accounts.

Mt. Hope:

D-2166377-G	\$ 500.00
C-4114609-G	100.00
	<u>\$ 600.00</u>
June 1st interest	7.50

Evergreen:

C-4114289-G	\$ 100.00
C-4114290-G	100.00
C-4114291-G	100.00
C-4114292-G	100.00
D-2166147-G	500.00
M-4734310-G	1,000.00
	<u>\$1,900.00</u>
June 1st interest	23.75

COMMITTEE REPORTS AND RESOLUTIONS

By the Building Committee—

Inasmuch as construction is now completed on the new shelter building at Ranney Playfield and inspection has been made and our architect has approved the work, we therefore recommend acceptance of the building from the contractors and approve the final payment being made.

WILLIAM A. RUBLE
W. C. BAGULEY

By Mr. Ruble—

I move the adoption of the Committee report.

Carried.

By the Building Committee—

That the following recommendation be sent to the City Council:

That the City Clerk be directed to advertise for bids for the construction of the new concession building at Potter Park and also for the construction of the sewer to serve this building and that said bids be returned for our consideration on August 13, 1958, if possible.

WILLIAM A. RUBLE
W. C. BAGULEY

Carried.

By the Finance Committee—

Whereas, the property located toward the rear of the Washington Apartments bounded by the Grand River, Grand Avenue and including the area used by the City Traffic building, was acquired for the purpose of river bank accessibility and control by the Lansing Park Board, and

Whereas, retention of ownership of this riverbank is still deemed essential for the City, but

Whereas, it is not desirable as a park site for public use, and

Whereas, the remaining portion of this parcel of property might be put to a better use than at present and placed on the tax rolls, and

Whereas, the Park Board has had a market value appraisal made of this property

Therefore, be it resolved, that we recommend to the City Council that it direct the City Clerk to advertise for bids in anticipation of disposing of this parcel of property, with the exception of the river bank, and that these bids be returned to the Park Board for its further consideration.

WALTER A. GRAFF
WILLIAM A. RUBLE

By Mr. Ruble—

I move the adoption of the Committee resolution and that Mr. E. G. Hacker be notified of our action.

Carried.

By the Finance Committee—

Whereas, the Board of Water and Light has requested permission to drill and maintain a well and construct a well house on City Park property as indicated on accompanying drawings on properties known as Hunter Park, Foster Playground, Walsh Playground, Lots 175, 176 and 177 Pauls' Park Subdivision to increase the well capacity and supply increasing demands for water, and

Whereas, we have no objections to these requests,

Therefore, be it resolved, that permission be granted as requested and that we would recommend to the City Council the sale of Lots 175, 176 and 177 Pauls' Park Subdivision to the Board of Water and Light for the sum of \$1,500.00 and further that the Board of Water and Light and City Council be given a copy of this resolution.

WALTER A. GRAFF
WILLIAM A. RUBLE

By Mr. Graff—

That the above resolution be adopted.

Carried.

By Park Committee—

Whereas, the City of Lansing has been named as a devisee in the will of the late Angel Priggooris, and

Whereas, the devise is an acreage of one hundred and fifty-four acres more or less, located in Bath Township, County of Clinton, and

Whereas, the Park Board can envision a future use therefrom for the residents of the City of Lansing

Therefore, be it resolved, that we recommend acceptance with gratitude of the land described in said will and that the land be named in honor of Angel Priggooris, and that a copy of this resolution be sent to the City Council.

C. GORDON CALLARD
WILLIAM A. RUBLE

By Mr. Ruble—

I move the adoption of the Committee report.

Carried.

Mr. Mautz read the report from the Forestry Division.

Mrs. Hutchens reported on the news publicity for the past month.

By Commissioner Graff—

That the City Treasurer and Director of Parks and Recreation be, and they are hereby authorized to deposit the following United States Government Bond, maturing August 1, 1958, for encashment.

Mt. Hope Cemetery:

D-2390057-G _____ \$ 500.00

and deposit the proceeds in the Mt. Hope Cemetery Perpetual Care Investment account and the August 1st interest in the operating account.

By the Public Relations Committee—

Whereas, Frank LeFay recognized the plight of Bruce Stenglein, age 11, who was endangered by drowning in the Red Cedar River at Potter Park on June 12, 1958, and

Whereas, without concern for his own safety or life, he rescued the boy, and

Whereas, the Park Board of the City of Lansing wishes to acknowledge this act of heroism on the part of Frank LeFay.

Therefore, be it resolved, that he be sent a copy of this resolution expressing our commendation for his valor and unselfishness.

BARBARA HUTCHENS
CHARLES C. MAUTZ
WALTER A. GRAFF
W. C. BAGULEY

By Mrs. Hutchens—

I move the adoption of the Committee report.

Carried.

Mr. Graff read the report made by the Recreation Division for the month of June.

Director's Report.

Assistant Forester Haskill showed slides on Dutch Elm Disease.

Adjournment.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, August 27, 1958

ROLL CALL

Present—Members Baguley, Graff, Hutchens, Mautz, and Ruble.

Absent—Members Callard and Feeman who were excused from the session.

Mr. Ruble was named chairman for the meeting.

COMMUNICATIONS

Note of appreciation from Mrs. Ernest Gibbs.

Received and placed on file.

Note of appreciation from Dewitt C. Hunter family.

Received and placed on file.

Report from Carl Fenner regarding extension of Park lands to outlying areas recently annexed, also

Report from Herbert Kipke on extension of our Recreation programs into the newly annexed areas, also

Report from Theodore Haskell on extension of the City Forestry program and work into the newly annexed areas.

By Mr. Graff—

That we accept these reports and concur in their contents as stated.

Carried.

Letter from Director Fenner requesting funds for Herbert Kipke to use in attending the National Recreation Association meeting.

By Mr. Graff—

That we defray the expenses of approximately \$152.50 to send Herbert Kipke to the meeting of the National Recreation Association at Atlantic City, New Jersey, on September 22 to 26.

Carried.

Letter from Lynn Kosht, Lansing Public Schools, relative to three areas adjacent to Cavanaugh School for sale to Park Board.

Referred to Park Committee.

REPORT TO THE BOARD

Funds have been received by the Lansing Park Board from the following United States Government Bonds and it has been deposited in Mt. Hope Cemetery and Evergreen Cemetery Perpetual Care Investment Savings Accounts and the August 1st interest in Mt. Hope and Evergreen Cemetery operating accounts:

Mt. Hope D-2390057.....	\$ 500.00
August 1st interest.....	6.25
	\$ 506.25
Evergreen C-4405895-G....	\$ 100.00
6.....	100.00
7.....	100.00
8.....	100.00
C-405904-G....	100.00
5.....	100.00
6.....	100.00
7.....	100.00
M4822370-G....	1,000.00
August 1st interest.....	22.50
	\$1,822.50

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of July 31, 1958:

Mt. Hope:

Cash in savings account.....	\$ 1,175.32
U. S. Government Bonds.....	268,700.00
	\$269,875.32

Evergreen:

Cash in savings account.....\$ 3,102.66

U. S. Government Bonds..... 312,900.00

\$316,002.66

The Cemetery financial reports were received and placed on file.

COMMITTEE REPORTS AND RESOLUTIONS

By Mrs. Hutchens—

That the Board accept the plans as submitted from Charles Opdyke for construction of the Potter Park Concession building and advise the City Clerk that it is agreeable with the Park Board that she advertise for bids.

Carried.

By Cemetery Committee—

Presents the following request from the family of Mrs. Agnes Wiles buried April 10, 1957, on Grave 4 of Lot 176, Section N. of Mt. Hope Cemetery to have her remains removed to St. Joseph Cemetery. This will place her beside the husband now buried in the above cemetery.

Signed:

W. C. BAGULEY,
BARBARA HUTCHENS,

By Mr. Baguley—

That we concur in the above request and allow the removal to St. Joseph Cemetery.

Carried.

By the Park Committee—

Whereas, the Park Board has an oppor-

tunity to purchase three acres from the Lansing Board of Education at the site of the Cavanaugh School on a basis of its cost to the Board of Education, namely \$1500 per acre and

Whereas, this land abutts a two-acre parcel already owned by the Park Board, and

Whereas, acquisition of this land would be in accordance with our Park and school playground planning and is desirable at this time,

Therefore, we recommend that purchase of this parcel be made at the above price and that a copy of this resolution be sent to the Planning Board and the City Council for their early consideration.

Signed:

WILLIAM A. RUBLE.

By Mr. Mautz—

That we concur in the request of the Committee.

Carried.

By Mr. Mautz—

That the Secretary send a congratulatory letter to our Lansing V.F.W. Band which again took top honors in the nation at the contest held recently in Washington, D. C.

Carried.

Assistant Director Hayden gave a report of the department activities for the month.

Adjournment.

CHARLES G. HAYDEN,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, September 10, 1958

ROLL CALL

Present—Members Callard, Baguley, Feeman, Hutchens and Mautz.

Absent—Members Graff and Ruble, who were excused from the session.

Meeting was called to order by Vice-chairman Callard.

COMMUNICATIONS

Letter from Planning Board asking department to submit letter of recommendations for its 6 years Capital Development Program on expenditures for public structures and improvements before November 1, 1958.

Referred to Director.

Letter from Capitol Automotive Supply Corporation referring to parking lot rented from department at 111 S. Cedar St. and asking for reduction of rental.

Referred to Assistant Director.

REPORT TO THE BOARD

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of August 31, 1958:

Mt. Hope:

Cash in savings account.....\$	1,691.57
U. S. Govt. Bonds.....	268,891.57
	\$269,891.57

Evergreen:

Cash in savings account.....\$	6,416.06
U.S. Govt. Bonds.....	311,100.00
	\$317,516.06

The Cemetery financial reports were received and placed on file.

COMMITTEE REPORTS AND RESOLUTIONS

By Mr. Feeman—

That due to the recent death of Mr. Gibbs that we declare Mr. Callard as Chairman of the Park Board and that nominations be open for the election of a vice-chairman.

Carried.

In the election that followed Mr. Baguley was elected vice-chairman of the Park Board and was so declared by the Chairman.

By Mr. Baguley—

That the Park Committee bring a recommendation to the Board at its next meeting in regard to the property offered for sale lying west of Grand Woods Camp and north of Willow Street.

Carried.

By Cemetery Committee—

Presents the request of Horace T. Fletcher for the disinterment of the remains of his wife, Delores Fletcher, buried August 9th, 1958, in Evergreen Cemetery from Sub B-38, Section L, and reinterment in Sub B-38 in Section L of Evergreen Cemetery to inspect and prove location of her burial.

Signed:

W. C. BAGULEY,
HYRTL C. FEEMAN,
BARBARA HUTCHENS.

By Mr. Baguley—

That the request of the Committee be approved.

Carried.

By Mr. Baguley—

That the City Treasurer and Director of Parks and Recreation be authorized to purchase 3½% United States Government Treasury Bonds, maturing in 1990 for Mt. and Evergreen Perpetual Care Investment accounts as follows:

Mt. Hope\$1,000.00

Evergreen 5,000.00

Carried.

D-2390716..... 500.00

17..... 500.00

18..... 500.00

\$1,900.00

and deposit the proceeds in the Mt. Hope and Evergreen Cemetery Perpetual Care Investment accounts and the October 1st interest in the operating accounts.

Carried.

By Mr. Baguley—

That the City Treasurer and Director of Parks and Recreation be, and they are hereby authorized to deposit the following United States Government Bonds, maturing October 1, 1958, for encashment.

Mt. Hope Cemetery:

C-4406718-G.....\$100.00

Evergreen Cemetery:

C-4406614-G..... 100.00

5..... 100.00

6..... 100.00

7..... 100.00

Mr. Mautz read the report of the Forestry Division and Recreation Division of the department.

Received and placed on file.

Mrs. Hutchens reported on the publicity of the department for the month.

Mr. William Atchison, the department landscape engineer, reviewed the design of Section F in Evergreen Cemetery.

The Assistant Director reported on progress of various jobs.

Adjournment.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, September 26, 1958

September 26, 1958.

ROLL CALL

Present—Members Callard, Baguley, Fee-
man, Graff, Hutchens.

Absent—Members Mautz and Ruble, who
were excused from the session.

Meeting was called to order by Chairman
Callard.

Minutes of the meeting of September 10,
1958, were approved as printed.

COMMUNICATIONS

Letter from Mitchell Realty relative to
bank of top soil on property offered us for
sale west of Grand Woods Camp.

Placed on file.

Bids from City Council on proposed con-
cession building in Potter Park.

Referred to Building Committee.

Bids from City Council on proposed sewer
for new concession in Potter Park.

Referred to Finance Committee.

COMMITTEE REPORTS AND RESOLUTIONS

By Building Committee—

That inasmuch as the bids for the con-
struction of the proposed concession build-
ing in Potter Park exceed the funds avail-
able, the Park Board will ask for a re-
design of the building and submission of
new bids at a later date, further, that the
Park Board go on record of recommending
to the City Council that the bids as sub-
mitted on September 22, 1958, for this con-
cession stand be rejected.

Signed:

W. C. BAGULEY,
HYRTL C. FEEMAN.

Carried.

By Cemetery Committee—

Presents the request from the family of
1st Lt. Leroy A. Dyer to remove his re-
mains from Sub 3 of Lot 50, Section D,
of Evergreen Cemetery to the family lot
in Pioneer Cemetery at Roscommon, Michi-
gan.

Signed:

W. C. BAGULEY,
HYRTL C. FEEMAN,
BARBARA HUTCHENS.

By Mr. Baguley—

That the request be granted if signatures
of parents are obtained prior to removal.

Carried.

By Finance Committee—

That inasmuch as bids for the construc-
tion of the proposed sewer for the new
concession building in Potter Park exceed
the funds available, it be restudied for
alternate design and new bids asked at a
later date. Further, we recommend to the
City Council that the bids as submitted on
September 22, 1958, for this sewer con-
struction be rejected.

Signed:

W. A. GRAFF,
C. GORDON CALLARD.

By Mr. Graff—

That the rules of administrative proce-
dure as submitted, be approved and
referred to the City Attorney and filed with
the City Clerk as a public record.

Carried.

By Mr. Graff—

That expenses up to \$160.50 be approved
to entitle either the Director or the Assis-
tant Forester to attend the American Insti-
tute of Park Executives Conference in New
Orleans, Louisiana, October 12 to 15, 1958.
Cost for this was included and approved
in the 1958-59 budget.

Carried.

Resolution by Committee of the Whole—

Whereas, Ernest D. Gibbs served the City of Lansing as a Park Commissioner for thirty-eight years, and

Whereas, his contribution of mind, interest and influence helped to set the policy and create for the City its excellent standards and accomplishments in all divisions of forestry, recreation, cemeteries and parks over these years, and

Whereas, his only reward for this service was the pride and sense of civic accomplishment that came to him after helping create with nature, the play areas and natural beauty sites that will remain for generations to follow:

Therefore, Be It Known, that the present members of the Park Board wish to publicly express their gratefulness and pay their respect to the memory of a man who

stood as a bridge over the passing years; whose experience gave insight and wisdom and whose high moral standards cast its mark upon the department for the benefit of an entire city.

By Mrs. Hutchens—

That the above resolution be adopted and a copy be forwarded to the family of Mr. Gibbs.

Carried.

Adjournment.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, October 8, 1958

October 8, 1958.

ROLL CALL

Present—Members Callard, Baguley, Feeman, Hutchens and Mautz—5.

Absent—Members Graff and Ruble—who were excused from the session—2.

Meeting was called to order by Chairman Callard.

COMMUNICATIONS

Mr. H. Frank Beeman from M.S.U. Athletic Department, Intramural sports, presented pictures of rowing activities of students on the Grand River and a suggested plan for a shell shelter building at Grand River Park.

REPORT TO THE BOARD

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of Sept. 30, 1958.

Mt. Hope:

Cash in savings account.....\$	707.82
U.S. Gov't Bonds	269,200.00
	<u>\$269,907.82</u>

Evergreen:

Cash in savings account.....\$	4,112.36
U.S. Gov't Bonds	316,100.00
	<u>\$320,212.36</u>

The Cemetery financial reports were received and placed on file.

Funds have been received by the Lansing Park Board from the following United States Government Bonds and it has been deposited in Mt. Hope and Evergreen Cemetery Perpetual Care Investment Savings Accounts and the Sept. 1st interest in Mt. Hope and Evergreen Cemetery operating accounts.

Mt. Hope Cemetery:

C-4406718-G	\$ 100.00
Sept. 1 interest	1.25
	<u>\$ 101.25</u>

Evergreen Cemetery:

C-4406614-G	\$ 100.00
C-4406615-G	100.00
C-4406616-G	100.00
C-4406617-G	100.00
D-2390716	500.00
D-2390717	500.00
D-2390718	500.00
	<u>\$1,900.00</u>

September 1st interest\$ 23.75

The following bonds were purchased and received on October 6, 1958 to be included in the following Cemetery Perpetual Care Accounts:

Evergreen Cemetery:

\$5,000 U.S. Treasury Bonds maturing February 15, 1990.

Mt. Hope Cemetery:

\$1,000 U.S. Treasury Bond maturing February 15, 1990.

COMMITTEE REPORTS AND RESOLUTIONS**By Cemetery Committee—**

A request has been received from the family of William Edward Bengry buried July 28, 1920 on grave 6 of Lot 23, Section V in Mt. Hope Cemetery to transfer his remains to the family lot on grave 3, Restoration Section, Chapel Hills Cemetery.

W. C. BAGULEY,
HYRTL C. FEEMAN,
BARBARA HUTCHENS.

By Mr. Baguley—

That we concur in the above request.
Carried.

By Mr. Baguley—

That the City Treasurer and Director of Parks and Recreation be, and they are hereby authorized to deposit the following United States Government Bonds maturing November 1, 1958 for encashment.

Evergreen Cemetery:

C-4407139	\$ 100.00
C-4407140	100.00
C-4407142	100.00
C-4407143	100.00
C-4407144	100.00
C-4407145	100.00
M-5117248-G	1,000.00
	\$1,600.00

and deposit the proceeds in the Evergreen Cemetery Perpetual Care Investment Account and the November 1st interest in the Evergreen operating account.

Carried.

By Mr. Baguley—

That the City Treasurer and Director of Parks and Recreation be authorized to purchase for the Evergreen Perpetual Care Investment account \$5,000 United States 3½% Treasury Bonds, maturing February 15, 1990.

Carried.

By Mr. Baguley—

That the Director or Assistant Forester be allowed an additional \$64.50 to the already approved sum of \$160.50 to attend the American Institute of Park Executives in New Orleans, Louisiana, October 12 to 15, 1958. This cost was included and approved in our 1958-59 budget.

Carried.

Matter of purchase of Mitchell property west of Grand Woods Camp was discussed.

By Mr. Feeman—

That we table this proposition until our next meeting.

Carried.

Matter of availability and need for mobile radio equipment for department vehicle use was discussed.

By Mr. Feeman—

That we make a study of fleet communications as might pertain to our use.

Carried.

By Mr. Feeman—

That rent for the parking area including the storage building at 111 S. Cedar Street be established at \$225.00 monthly beginning November 1, 1958.

By the Park Committee—

Whereas, Grand River Park affords the best location for shell rowing in this area, and

Whereas, the M.S.U. Athletic Department has requested permission of the Park Board to erect a building for the storage of its rowing shells for this sport at this park, and

Whereas, this activity could provide entertainment and pleasure for many of our citizens by watching racing or practice training from points along the shore.

Therefore, be it resolved: That this Board approve this request and permit construction of a building, as proposed, at the east end of Grand River Park with the understanding that it be permitted by sufferance only, and that the Park Board make no contractual agreement or promise concerning the period for which this permission is granted, and that the installation be removed upon request of the Park Board at no cost to the City and therefore no liability on the part of the City as a result of said request shall be assumed or inferred.

Further, the City assumes no responsibility for the protection of the installation nor those participating in activities sponsored by the Athletic Department of M.S.U. Further the M.S.U. Athletic Department will carry insurance relative to the above.

HYRTL C. FEEMAN,
C. GORDON CALLARD.

By Mr. Feeman—

That we concur in the above resolution.

Carried.

Mr. Mautz read the report of the Forestry Division.

Mrs. Hutchens reported on the publicity of the department for the month.

Mr. Mautz read the report of the Recreation Division.

Director Fenner gave a report on the activities of the past month.

Adjournment.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, November 12, 1958

November 12, 1958.

ROLL CALL

Present—Members Callard, Baguley, Feeman, Graff, Hutchens and Mautz—6.

Absent—Mr. Ruble—who was excused from the session—1.

Approval of minutes of October 8, 1958.

COMMUNICATIONS

Letter from Mrs. Wesley Bintz referred from the Council offering property at 520 and 522 River Street for sale to the City.

By Mr. Feeman—

That we notify the City Council that our Board is not interested in acquiring the property offered by Mrs. Bintz at 520-522 River Street.

Carried.

Letter from "Biggie" Munn acknowledging gratitude to Board for permission to erect a shelter for M.S.U. rowing shells in Grand River Park.

Placed on file.

Letter of thanks from Mrs. Ernest Gibbs for resolution passed by Board relative to her late husband's service to the City Park system.

Placed on file.

Letter from Theodore Haskell, Assistant City Forester, stating the request to develop plans for the planting in Country Club Park No. 1, Pleasant Ridge No. 5 and Holly Park Subdivisions provided this planting is carried out at the expense of the subdividers. These streets shall be included from then on as being part of the city-wide planting program.

Carried.

Communication from Herbert Kipke:
Honorable Board Members:

It is requested that consideration be given for Recreation programs in the annexed areas.

Activities have been conducted before annexation with the use of both school and township funds. These funds are no longer available and the programs should be continued.

It is requested that the following existing programs be continued with supplemental funds being made available prior to the 1959-1960 budget:

Pleasant Grove School:

Junior and Senior High Boys Program

15 weeks @ \$8.00 per meeting	
plus \$15.00 for supplies	\$135.00

Women's Recreation

20 weeks @ \$8.00 per meeting	
plus \$15.00 for supplies	175.00

Men's Recreation

15 weeks @ \$8.00 per meeting	
plus \$15.00 for supplies	135.00
	<u>\$445.00</u>

Northwestern School:

Junior & Senior High Boys Program

15 weeks @ \$8.00 per meeting	
plus \$15.00 for supplies	135.00

Women's Recreation

20 weeks @ \$8.00 per meeting	
plus \$15.00 for supplies	175.00

Men's Recreation

15 weeks @ \$8.00 per meeting	
plus \$15.00 for supplies	135.00
	<u>\$445.00</u>

Pleasant View School:

Ice Skating Rink—If funds are needed they will be requested later.

Supplement funds should be made available for Summer Playgrounds that will be needed starting June 18 to June 30 with the balance of the season included in the 1959-1960 budget.

Supervised playgrounds require two people at an average wage of \$50.00 per week plus \$50.00 for the season's supplies.

Location of playground in the annexed area:

Pleasant View School

Pleasant Grove School

Horsebrook School

Stoner School

Cumberland Road School

Northwestern School

Forest Road School

Forest View School

The weekly cost of playground is wages \$100, supplies \$6.05.

The cost per playground for 1 week, 4 days \$190.89

Cost—8 playgrounds June 18 thru June 30 \$1,527.12.

Total appropriation requested, not including skating rink cost \$2,417.12.

By Mr. Graff—

That the request of Mr. Kipke for funds for Recreation programs in the annexed areas beginning December 1 be approved and that we recommend same to the City Council for their consideration.

Carried.

REPORT TO THE BOARD

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of October 30, 1958:

Mt. Hope:

Cash in savings account	\$	891.74
Bonds		269,100.00
		<u>\$269,991.74</u>

Evergreen:

Cash in savings account	\$	3,479.67
Bonds		319,200.00
		<u>\$322,679.67</u>

The City Treasurer purchased as per your direction for Evergreen Cemetery Perpetual Care Investment account

\$5,000 U.S. Treasury Bonds maturing Feb. 15, 1990—No. 190.

By Mr. Graff—

That the City Treasurer and Director of Parks and Recreation be, and they are hereby authorized to deposit the following United States Government Bonds maturing December 1, 1958 for encashment:

Evergreen Cemetery:

C-4407495-G	\$	100.00
C-4407496-G		100.00
C-4407497-G		100.00
C-4407498-G		100.00
C-4407499-G		100.00
C-4407500-G		100.00
D-2444326-G		500.00
		<u>\$1,100.00</u>

Mt. Hope Cemetery:

C-4407748-G	\$	100.00
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And deposit the proceeds in the Evergreen Cemetery and Mt. Hope Cemetery Perpetual Care Investment savings accounts and the December 1st interest in the operating accounts.

Mr. Mautz read the report of the Forestry division.

Mrs. Hutchens reported on the publicity for the month.

Director Fenner reported on plans, work and progress of the department.

Adjournment.

CHARLES G. HAYDEN,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, September 26, 1958

September 26, 1958.

ROLL CALL

Present—Members Callard, Baguley, Fee-
man, Graff, Hutchens.

Absent—Members Mautz and Ruble, who
were excused from the session.

Meeting was called to order by Chairman
Callard.

Minutes of the meeting of September 10,
1958, were approved as printed.

COMMUNICATIONS

Letter from Mitchell Realty relative to
bank of top soil on property offered us for
sale west of Grand Woods Camp.

Placed on file.

Bids from City Council on proposed con-
cession building in Potter Park.

Referred to Building Committee.

Bids from City Council on proposed sewer
for new concession in Potter Park.

Referred to Finance Committee.

COMMITTEE REPORTS AND RESOLUTIONS

By Building Committee—

That inasmuch as the bids for the con-
struction of the proposed concession build-
ing in Potter Park exceed the funds avail-
able, the Park Board will ask for a re-
design of the building and submission of
new bids at a later date, further, that the
Park Board go on record of recommending
to the City Council that the bids as sub-
mitted on September 22, 1958, for this con-
cession stand be rejected.

Signed:

W. C. BAGULEY,
HYRTL C. FEEMAN.

Carried.

By Cemetery Committee—

Presents the request from the family of
1st Lt. Leroy A. Dyer to remove his re-
mains from Sub 3 of Lot 50, Section D,
of Evergreen Cemetery to the family lot
in Pioneer Cemetery at Roscommon, Michi-
gan.

Signed:

W. C. BAGULEY,
HYRTL C. FEEMAN,
BARBARA HUTCHENS.

By Mr. Baguley—

That the request be granted if signatures
of parents are obtained prior to removal.

Carried.

By Finance Committee—

That inasmuch as bids for the construc-
tion of the proposed sewer for the new
concession building in Potter Park exceed
the funds available, it be restudied for
alternate design and new bids asked at a
later date. Further, we recommend to the
City Council that the bids as submitted on
September 22, 1958, for this sewer con-
struction be rejected.

Signed:

W. A. GRAFF,
C. GORDON CALLARD.

By Mr. Graff—

That the rules of administrative pro-
cedure as submitted, be approved and
referred to the City Attorney and filed with
the City Clerk as a public record.

Carried.

By Mr. Graff—

That expenses up to \$160.50 be approved
to entitle either the Director or the Assis-
tant Forester to attend the American In-
stitute of Park Executives Conference in New
Orleans, Louisiana, October 12 to 15, 1958.
Cost for this was included and approved
in the 1958-59 budget.

Carried.

Resolution by Committee of the Whole—

Whereas, Ernest D. Gibbs served the City of Lansing as a Park Commissioner for thirty-eight years, and

Whereas, his contribution of mind, interest and influence helped to set the policy and create for the City its excellent standards and accomplishments in all divisions of forestry, recreation, cemeteries and parks over these years, and

Whereas, his only reward for this service was the pride and sense of civic accomplishment that came to him after helping create with nature, the play areas and natural beauty sites that will remain for generations to follow:

Therefore, Be It Known, that the present members of the Park Board wish to publicly express their gratefulness and pay their respect to the memory of a man who

stood as a bridge over the passing years; whose experience gave insight and wisdom and whose high moral standards cast its mark upon the department for the benefit of an entire city.

By Mrs. Hutchens—

That the above resolution be adopted and a copy be forwarded to the family of Mr. Gibbs.

Carried.

Adjournment.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, October 8, 1958

October 8, 1958.

ROLL CALL

Present—Members Callard, Baguley, Feeman, Hutchens and Mautz—5.

Absent—Members Graff and Ruble—who were excused from the session—2.

Meeting was called to order by Chairman Callard.

COMMUNICATIONS

Mr. H. Frank Beeman from M.S.U. Athletic Department, Intramural sports, presented pictures of rowing activities of students on the Grand River and a suggested plan for a shell shelter building at Grand River Park.

REPORT TO THE BOARD

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of Sept. 30, 1958.

Mt. Hope:

Cash in savings account.....\$	707.82
U.S. Gov't Bonds	269,200.00
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Evergreen:

Cash in savings account.....\$	4,112.36
U.S. Gov't Bonds	316,100.00
	<u>\$320,212.36</u>

The Cemetery financial reports were received and placed on file.

Funds have been received by the Lansing Park Board from the following United States Government Bonds and it has been deposited in Mt. Hope and Evergreen Cemetery Perpetual Care Investment Savings Accounts and the Sept. 1st interest in Mt. Hope and Evergreen Cemetery operating accounts.

Mt. Hope Cemetery:

C-4406718-G	\$ 100.00
Sept. 1 interest	1.25
	<u>\$ 101.25</u>

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C-4406616-G	100.00
C-4406617-G	100.00
D-2390716	500.00
D-2390717	500.00
D-2390718	500.00
	<u>\$1,900.00</u>

September 1st interest\$ 23.75

The following bonds were purchased and received on October 6, 1958 to be included in the following Cemetery Perpetual Care Accounts:

Evergreen Cemetery:

\$5,000 U.S. Treasury Bonds maturing February 15, 1990.

Mt. Hope Cemetery:

\$1,000 U.S. Treasury Bond maturing February 15, 1990.

COMMITTEE REPORTS AND RESOLUTIONS**By Cemetery Committee—**

A request has been received from the family of William Edward Bengry buried July 28, 1920 on grave 6 of Lot 23, Section V in Mt. Hope Cemetery to transfer his remains to the family lot on grave 3, Restoration Section, Chapel Hills Cemetery.

W. C. BAGULEY,
HYRTL C. FEEMAN,
BARBARA HUTCHENS.

By Mr. Baguley—

That we concur in the above request.
Carried.

By Mr. Baguley—

That the City Treasurer and Director of Parks and Recreation be, and they are hereby authorized to deposit the following United States Government Bonds maturing November 1, 1958 for encashment.

Evergreen Cemetery:

C-4407139	\$ 100.00
C-4407140	100.00
C-4407142	100.00
C-4407143	100.00
C-4407144	100.00
C-4407145	100.00
M-5117248-G	1,000.00
	\$1,600.00

and deposit the proceeds in the Evergreen Cemetery Perpetual Care Investment Account and the November 1st interest in the Evergreen operating account.

Carried.

By Mr. Baguley—

That the City Treasurer and Director of Parks and Recreation be authorized to purchase for the Evergreen Perpetual Care Investment account \$5,000 United States 3½% Treasury Bonds, maturing February 15, 1990.

Carried.

By Mr. Baguley—

That the Director or Assistant Forester be allowed an additional \$64.50 to the already approved sum of \$160.50 to attend the American Institute of Park Executives in New Orleans, Louisiana, October 12 to 15, 1958. This cost was included and approved in our 1958-59 budget.

Carried.

Matter of purchase of Mitchell property west of Grand Woods Camp was discussed.

By Mr. Feeman—

That we table this proposition until our next meeting.

Carried.

Matter of availability and need for mobile radio equipment for department vehicle use was discussed.

By Mr. Feeman—

That we make a study of fleet communications as might pertain to our use.

Carried.

By Mr. Feeman—

That rent for the parking area including the storage building at 111 S. Cedar Street be established at \$225.00 monthly beginning November 1, 1958.

By the Park Committee—

Whereas, Grand River Park affords the best location for shell rowing in this area, and

Whereas, the M.S.U. Athletic Department has requested permission of the Park Board to erect a building for the storage of its rowing shells for this sport at this park, and

Whereas, this activity could provide entertainment and pleasure for many of our citizens by watching racing or practice training from points along the shore.

Therefore, be it resolved: That this Board approve this request and permit construction of a building, as proposed, at the east end of Grand River Park with the understanding that it be permitted by sufferance only, and that the Park Board make no contractual agreement or promise concerning the period for which this permission is granted, and that the installation be removed upon request of the Park Board at no cost to the City and therefore no liability on the part of the City as a result of said request shall be assumed or inferred.

Further, the City assumes no responsibility for the protection of the installation nor those participating in activities sponsored by the Athletic Department of M.S.U. Further the M.S.U. Athletic Department will carry insurance relative to the above.

HYRTL C. FEEMAN,
C. GORDON CALLARD.

By Mr. Feeman—

That we concur in the above resolution.

Carried.

Mr. Mautz read the report of the Forestry Division.

Mrs. Hutchens reported on the publicity of the department for the month.

Mr. Mautz read the report of the Recreation Division.

Director Fenner gave a report on the activities of the past month.

Adjournment.

Respectfully submitted,

CHARLES G. HAYDEN,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, November 12, 1958

November 12, 1958.

ROLL CALL

Present—Members Callard, Baguley, Feeman, Graff, Hutchens and Mautz—6.

Absent—Mr. Ruble—who was excused from the session—1.

Approval of minutes of October 8, 1958.

COMMUNICATIONS

Letter from Mrs. Wesley Bintz referred from the Council offering property at 520 and 522 River Street for sale to the City.

By Mr. Feeman—

That we notify the City Council that our Board is not interested in acquiring the property offered by Mrs. Bintz at 520-522 River Street.

Carried.

Letter from "Biggie" Munn acknowledging gratitude to Board for permission to erect a shelter for M.S.U. rowing shells in Grand River Park.

Placed on file.

Letter of thanks from Mrs. Ernest Gibbs for resolution passed by Board relative to her late husband's service to the City Park system.

Placed on file.

Letter from Theodore Haskell, Assistant City Forester, stating the request to develop plans for the planting in Country Club Park No. 1, Pleasant Ridge No. 5 and Holly Park Subdivisions provided this planting is carried out at the expense of the subdividers. These streets shall be included from then on as being part of the city-wide planting program.

Carried.

Communication from Herbert Kipke:
Honorable Board Members:

It is requested that consideration be given for Recreation programs in the annexed areas.

Activities have been conducted before annexation with the use of both school and township funds. These funds are no longer available and the programs should be continued.

It is requested that the following existing programs be continued with supplemental funds being made available prior to the 1959-1960 budget:

Pleasant Grove School:

Junior and Senior High Boys Program

15 weeks @ \$8.00 per meeting	
plus \$15.00 for supplies	\$135.00

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20 weeks @ \$8.00 per meeting	
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15 weeks @ \$8.00 per meeting	
plus \$15.00 for supplies	135.00
	<u>\$445.00</u>

Northwestern School:

Junior & Senior High Boys Program

15 weeks @ \$8.00 per meeting	
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20 weeks @ \$8.00 per meeting	
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Men's Recreation

15 weeks @ \$8.00 per meeting	
plus \$15.00 for supplies	135.00
	<u>\$445.00</u>

Pleasant View School:

Ice Skating Rink—If funds are needed they will be requested later.

Supplement funds should be made available for Summer Playgrounds that will be needed starting June 18 to June 30 with the balance of the season included in the 1959-1960 budget.

Supervised playgrounds require two people at an average wage of \$50.00 per week plus \$50.00 for the season's supplies.

Location of playground in the annexed area:

Pleasant View School

Pleasant Grove School

Horsebrook School

Stoner School

Cumberland Road School

Northwestern School

Forest Road School

Forest View School

The weekly cost of playground is wages \$100, supplies \$6.05.

The cost per playground for 1 week, 4 days \$190.89

Cost—8 playgrounds June 18 thru June 30 \$1,527.12.

Total appropriation requested, not including skating rink cost \$2,417.12.

By Mr. Graff—

That the request of Mr. Kipke for funds for Recreation programs in the annexed areas beginning December 1 be approved and that we recommend same to the City Council for their consideration.

Carried.

REPORT TO THE BOARD

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of October 30, 1958:

Mt. Hope:

Cash in savings account	\$	891.74
Bonds		269,100.00
		<u>\$269,991.74</u>

Evergreen:

Cash in savings account	\$	3,479.67
Bonds		319,200.00
		<u>\$322,679.67</u>

The City Treasurer purchased as per your direction for Evergreen Cemetery Perpetual Care Investment account

\$5,000 U.S. Treasury Bonds maturing Feb. 15, 1990—No. 190.

By Mr. Graff—

That the City Treasurer and Director of Parks and Recreation be, and they are hereby authorized to deposit the following United States Government Bonds maturing December 1, 1958 for encashment:

Evergreen Cemetery:

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C-4407496-G		100.00
C-4407497-G		100.00
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C-4407500-G		100.00
D-2444326-G		500.00
		<u>\$1,100.00</u>

Mt. Hope Cemetery:

C-4407748-G	\$	100.00
-------------	----	--------

And deposit the proceeds in the Evergreen Cemetery and Mt. Hope Cemetery Perpetual Care Investment savings accounts and the December 1st interest in the operating accounts.

Mr. Mautz read the report of the Forestry division.

Mrs. Hutchens reported on the publicity for the month.

Director Fenner reported on plans, work and progress of the department.

Adjournment.

CHARLES G. HAYDEN,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, December 10, 1958

December 10, 1958.

ROLL CALL

Present — Members Callard, Feeman, Graff, Hutchens, Mautz, Perrin and Ruble—7.

Absent—Mr. Baguley who was excused from the session—1.

COMMUNICATIONS

Letter from C. Rowland Stebbins on National Anti-Litter campaign.

By Mr. Graff—

That we cooperate with the national effort against "Litter" and send a \$5.00 contribution to "Keep America Beautiful Committee" in New York City.

Carried.

Letter from the Whipp Farm Agency as referred by the City Council offering land for sale adjacent to the Paulson Street Dump.

Referred to Park Committee.

REPORT TO THE BOARD

Report from the Recreation Division summarizing participation and attendance of their activities for the year 1958.

Received and placed on file.

The following parcel of land formerly owned by the County of Ingham, was deeded to the City of Lansing on September 29, 1958. This is a continuation of Poxson Park, to which it is contiguous, and lies East of Pennsylvania Ave:

"Beginning 57.75 feet east of the northwest corner of the east one-half of the northwest quarter of section thirty-four (34) T4N-R2W, Lansing, Township, Ingham County, Michigan,

theace south along the east line of Pennsylvania Avenue, 323.5 feet east 481.2 feet to the west line of the Consumers Power Company right of way, northwesterly along the right of way 331.5 feet to the north line of Section 34, west on the section line 401.6 feet to the place of beginning, containing 3.27 acres".

Received and placed on file.

Funds have been received by the Lansing Park Board from United States Government Bonds which matured November 1st and have been deposited in the Evergreen Cemetery Perpetual Care Investment Savings Account and the November 1st interest in the operating account.

Evergreen Cemetery	\$1,600.00
November 1st interest	20.00

The following is a report of the Perpetual Care Investment accounts for Mt. Hope and Evergreen Cemeteries as of November 30, 1958.

Mt. Hope	
Cash in savings account	\$ 921.74
U.S. Govt. Bonds	269,100.00
	<u>\$270,021.74</u>

Evergreen	
Cash in savings account	\$ 6,444.67
U.S. Govt. Bonds	317,600.00
	<u>\$324,044.67</u>

COMMITTEE REPORTS AND RESOLUTIONS

By the Finance Committee—

That the City Treasurer and Director of Parks and Recreation be authorized and directed to purchase \$6,000 par value Southern Bell Telephone Company 4% debentures dated December 1, 1958, maturing December 1, 1993 @ \$101.307%

of par to yield 4.55% from Merrill, Lynch, Pierce, Fenner and Smith, said bonds being triple A rated by Moody, for the Evergreen Cemetery Perpetual Care Account.

WALTER A. GRAFF,
WILLIAM A. RUBLE,
C. GORDON CALLARD.

Carried.

Mr. Mautz read the report of the forestry division.

Received and placed on file.

Director Fenner reported on plans, work and progress of the department.

The Board adjourned.